



TOWN OF KITTERY

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August 27, 2012

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from August 27th – September 3rd, 2012 during the absence of the Town Manager
6. Agenda Amendment and Adoption
7. Acceptance of Previous Minutes – None
8. Interviews for the Board of Appeals and Planning Board
9. The Kittery Town Council moves to receive a project overview slideshow from the Thresher Memorial Project Group to update Council on the project plans and proposals, and to seek the support and endorsement of the Town Council.
9. PUBLIC HEARINGS
 - a. (080212-1) The Kittery Town Council moves to hold a public hearing to ordain amends Title 16 Part 1 - Article XI Cluster Residential and Cluster Mixed-Use Development and Part 2 – Chapter 16.2 Definitions and Article II, Zone Definitions, Uses of the Kittery Town Code.
 - i. (080212-2) The Kittery Town Council moves to hold a public hearing to ordain an amends to Title 16 of the Kittery Town Code to address miscellaneous corrections and updates.
10. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
11. UNFINISHED BUSINESS
 - a. (080112-3) The Kittery Town Council moves to ordain an ordinance to authorize the execution of a multi-year contract, "Solids Disposal Hauling Contract" between Soil Preparation, Inc. and Town of Kittery Sewer Department, in accordance with Section 6.11 (2) of the Kittery Town Charter.

b. (080112-4) The Kittery Town Council moves to ordain an ordinance to authorize the purchase of a new Two Ram Baler, American Baler Model 4020XP-75 for the Solid Waste Facility using a five year lease agreement in accordance with Section 6.11 (2) of the Kittery Town Charter and an alternative procurement method.

12. NEW BUSINESS

a. (080212-5) The Kittery Town Council moves to appoint a Councilor to the Thresher Memorial Project Group.

b. (080212-6) The Kittery Town Council moves to authorize an alternative procurement method for the purchase of SCBA equipment from Industrial Protection Services, LLC in the amount of \$148,719 for the Town of Kittery Fire Department.

c. (080112-7) The Kittery Town Council moves to approve the disbursement warrants.

d. (080212-8) The Kittery Town Council moves to receive a proposed amendment to Council Rules, Section Twelve, Agenda to add item 13. a. under New Business for action on September 10th in compliance with Section Ten of Council Rules.

e. (080212-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Board of Assessment Review to interview Jude Flynn for appointment to that board as a full member until 12/1/15.

f. (080212-10) The Kittery Town Council moves to accept donations in the amount of \$2,250 from local businesses to cover the costs for the Zerowaste Kickoff Event.

g. (080212-11) The Kittery Town Council moves to approve a renewal application from Delta Amusement Inc., 182 State Road, Kittery for a Malt, Spirituous and Vinous Liquor License for Navy Yard Bar & Billiards, 182 State Road.

h. (080212-12) The Kittery Town Council moves to schedule a public hearing on a proposed amendment to Title 13 Septic Pumping and Maintenance.

i. (080212-13) The Kittery Town Council moves to appoint Heather Ross as Primary Building Official and Rochelle Bishop as Alternate Building Official until 4/30/13.

13. COUNCILOR ISSUES OR COMMENT

14. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Town Manager's Report
- c. Committee Reports

15. ADJOURNMENT